

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003013

FILED
Mar 01, 2011
Secretary of State

Entity Name: DIANE MEILLER AND ASSOCIATES, INCORPORATED

Current Principal Place of Business:

255 S. ORANGE AVE., STE 1510
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

255 S. ORANGE AVE., STE 1510
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 20-4066400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEILLER, DIANE R
255 S. ORANGE AVE., STE 1510
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MEILLER, DIANE R
Address: 255 S. ORANGE AVE., STE 1510
City-St-Zip: ORLANDO, FL 32801 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DIANE R. MEILLER

PRES

03/01/2011

Electronic Signature of Signing Officer or Director

Date